



SCOTTSDALE AIRPORT ADVISORY COMMISSION PUBLIC MEETING

Wednesday, December 14, 2005 at 6:00 p.m.
Aviation Business Center Conference Room
15041 N. Airport Drive, Scottsdale, AZ



Airport Advisory Commission

Leonard Tinnan, Chairman

Fred Madanick, Vice Chairman
Don Maxwell
Tom Guilfooy

Mike Osborne
Lois Yates
Sean Asmus

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, December 14, 2005 at 6:00 p.m. The meeting will be held in the Aviation Business Center Conference Room at 15041 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

1. **Action**
Approval of the Minutes of the November 9, 2005 Meeting

AERONAUTICAL BUSINESS PERMIT(S)

2. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

3. **Information**
Open Public Meeting Law – Presentation by Paul Norman, Senior Assistant City Attorney
4. **Action**
Consider Recommendation of the Proposed Five-Year Capital Improvement Program

5. Action

Recommend Authorization of Bid Award # 06PB058, (Building demolition at 7500 E. Butherus) to KNK Diversified, Inc., the lowest responsive bidder in the amount of \$59,689.00.

6. Information

Monthly Progress Report – Long-term Tiedown Storage of Inactive Aircraft

OPERATIONS/ENFORCEMENT UPDATE

7. Information

Airport Operations Enforcement Update for November 2005

MEETING SCHEDULE

8. Action

Review/Modify 2006 Meeting Schedule

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT



COMMISSION ACTION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Approval of Minutes

Agenda Item No.: 7

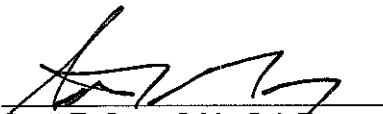
Meeting Date: 12/14/05

Staff Contact: Scott Gray

Phone: (480) 312-7735

ACTION

Approval of the Minutes of the Airport Advisory Commission Meeting of November 9, 2005.



Scott T. Gray, C M , C A.E.
Aviation Director

Attachment: (1) Draft Minutes of the November 9, 2005 Meeting

Action
Taken

DRAFT

**SCOTTSDALE AIRPORT
ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

NOVEMBER 9, 2005

MINUTES

PRESENT: Chairman Leonard Tinnan
Commissioner Donald Maxwell
Commissioner Tom Guilfooy
Commissioner Fred Madanick, Vice-Chairman
Commissioner Mike Osborne
Commissioner Lois Yates

ABSENT: Commissioner Sean Asmus

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Gary Mascaro, Assistant Aviation Director
Chris Read, Assistant Aviation Director

CALL TO ORDER

Chairman Tinnan called the meeting to order at 6:01 p.m.

ROLL CALL

A roll call confirmed the presence of Commissioners as noted above.

PUBLIC COMMENT

None

MINUTES

Commissioner Maxwell moved to approve the minutes of the October 12, 2005 meeting of the Airport Advisory Commission. Commissioner Yates seconded the motion, which carried unanimously by a vote of six (6) to zero (0)

AERONAUTICAL BUSINESS PERMITS

Mr. Matt Johnson presented the list of Aeronautical Business Permit additions, cancellations or revocations.

GENERAL BUSINESS

Proposed Five-Year Capital Improvement Program

Mr. Chris Read presented the Proposed Five-Year Capital Improvement Program for the Scottsdale Airport. A spreadsheet detailing the proposal of expenditures by funding sources for the fiscal years 2006/07 through 2010/11 was distributed.

Mr. Read noted current year projects as follows:

- 1) Airport Security Fence Improvements
- 2) Airport Terminal Area Renovations
- 3) Airport Perimeter Blast Fence
- 4) Airport Maintenance Facility
- 5) Perimeter Road Construction
- 6) Airport Parking Lot Upgrades
- 7) Airport Security Lighting for the Main Aprons

Mr. Read noted new projects and funding as follows:

- 1) Construct Taxiway Guidance Signs
\$28,800 in Aviation funds; \$1,121,200 in grants
- 2) Rehabilitate Runway Surface
\$38,800 in Aviation funds; \$1,513,700 in grants
- 3) Airport Security System Enhancements
\$65,000 in Aviation funds; \$0 in grants
- 4) Design and Construct Retention Basin Improvements
\$6,800 in Aviation funds, \$263,500 in grants
- 5) Design and Construct Greenway Hangar Connectors
\$2,900 in Aviation funds, \$112,100 in grants
- 6) Aviation Design Projects
\$3,100 in Aviation funds for 06/07; \$123,400 in grants
\$7,100 in Aviation funds for 07/08; \$280,400 in grants
Airport Parking Garage
Taxiway Guidance Signs
Greenway By-Pass Taxiway
- 7) Airport Perimeter Enhancement Project
\$287, 500; \$230,00; \$230,000 in Aviation funds spread over three years
- 8) Master Plan Update
\$17,300 (grant match); \$155,200 in grants
- 9) Environmental Assessments for future land acquisition
\$11,600 in Aviation funds; \$103,400 in grants
\$58,000 in Aviation funds; \$51, 700 in grants
- 10) Airport Land Acquisition
\$130,700 in Aviation funds; \$5,096,500 million in grants for 07/08
\$114,400 in Aviation funds; \$4,459,400 million in grants for 08/09

Discussion ensued regarding availability of funds for future projects.

Mr. Read reported that \$2.7 million is currently available through the Aviation Enterprise Fund. He further stated that the current revenues are approximately \$3 million per year with expenses of \$1.5 million per year.

Discussion ensued regarding the combined strategic/financial plan for Scottsdale Airport, followed by discussion regarding the cost of new fencing for the Airport.

Discuss position on City Council action regarding FAR Part 139

Chairman Tinnan expressed displeasure with the City Council for holding a vote that lead to denial of the FAR Part 139. He stated that City Council voted on the matter without any presentation or advice from the Airport Advisory Commission, although the matter was the most significant item related to the Airport to come in front of the Council in some time. He further stated that the discussion proceeded around a vote to approve/disapprove commercial air service, and that the interpretation of FAR Part 139 by City Council was inaccurate.

Discussion ensued regarding the properness of the Commission to question any decision made by the City Council

Discussion ensued regarding the meaningfulness of the Airport Advisory Commission, post appointment of the City Council Subcommittee on Regional Aviation Issues.

Airport Operations Enforcement Update for October 2005

Mr Gary Mascaro presented the reports for October 2005

MEETING SCHEDULE

Mr. Scott Gray noted that the next regularly scheduled meeting of the Airport Advisory Commission would be held on December 14, 2005 at 6:00 p.m.

Mr. Gray previously distributed the meeting schedule for 2006.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Mr. Gray reported that Mr. Mascaro has accepted a new position at Deer Valley Airport and will be leaving Scottsdale Airport later this month.

Mr. Gray indicated that Commission meetings would be held in the Aviation Business Center Conference Room until further notice, due to construction in the terminal building where meetings were previously held. He further noted that the Airport Administration staff offices have been moved to the Aviation Business Center, however, all phone numbers, email addresses, and fax numbers for remain the same.

Mr. Gray reported that he would be out of the office for three weeks on personal leave, and that Mr. Read will be available to contact during his absence.

ITEMS FROM THE COMMISSION

Chairman Tinnan extended thanks and congratulations to Mr. Mascaro.

Commissioner Yates requested a report on the status of establishing rules to prevent long-term hangar storage of aircraft that is in disrepair. Mr. Read, on behalf of staff members, requested additional time to research the issue. Chairman Tinnan requested that a progress report be given monthly until the issue has been resolved.

Commissioner Guilfooy noted that the two main proponents: the Chamber of Commerce and the Convention/Visitor's Bureau, were not in attendance at the City Council meeting in which the 121 service was at issue; their attendance had been expected.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission adjourned at 6:57 p.m

Respectfully submitted,

A/V Tronics, Inc.



COMMISSION INFORMATION REPORT

TO: Airport Advisory Commission

FROM: Airport Staff

SUBJECT/PROJECT NAME: Airport / Airpark
Aeronautical Business Permit Additions, Cancellations,
and Revocations

Agenda Item No.: 2

Meeting Date: 12/14/05

Staff Contact:: Matt Johnson

Phone: (480) 312-8475

INFORMATIONAL

Review of Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided on a monthly basis indicating additions, cancellations, and revocations of Airport and Airpark Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached is a current monthly tenant list of permittees
- List will provide what type of aeronautical activity the business is conducting at the Airport/Airpark and contact information.
- Any additions, cancellations, and revocations will be highlighted on the tenant list
 - Green indicates a new permittee
 - Yellow indicates a cancellation
 - Red indicates a revocation

Matt Johnson
Administration Specialist

Attachment: (1) Current Permittee List

**Airport / Airpark Permittees and Major Tenants
December 2005**

BUSINESS NAME	ACTIVITY	LOCATED	PHONE	FAX
AEROCARE	AIRCRAFT WASHING	MOBILE	480-513-4350	N/A
AERO JET SERVICES	AIRCRAFT CHARTER/MGMT.	AIRPARK	480-922-7441	480-922-8297
AIR COMMERCE CENTER	OFFICE/HANGAR RENTAL	ACC	480-483-1985	480-483-1726
AIR GOURMET SCOTTSDALE	IN FLIGHT CATERING	MOBILE	480-314-4688	480-314-4699
AIRPARK PARTNERS LLC	HANGAR/SHADE LEASING	AIRPARK	480-585-7234	480-443-1726
AIR SERVICES INTERNATIONAL	HELICOPTER MTC. AND REPAIR	AIRPARK	480-948-2150	480-443-4987
AJ'S FINE FOODS	IN-FLIGHT CATERING	MOBILE	480-563-5070	490-949-2835
ALAMO/NATIONAL CAR RENTAL	CAR RENTALS	TERM	480-948-4884	480-948-7444
ALLIANCE AIRCRAFT SERVICES	A/C LEASING/RENTAL & TRNG	ABC	480-312-2765	480-614-1166
ARC AVIATION	A/C RENTAL/TRAINING/MGMT.	TERM	480-922-2723	480-922-5653
ARINC	AIRCRAFT MTC. AND REPAIR	SAC	480-607-7318	480-607-9649
ARIZONA FLIGHT WORKS	A/C LEASING/FLIGHT TRAINING	ACC	480-348-0223	480-348-0226
ARIZONA PIPER, LLC	A/C SALES SERVICES	SFBO	480-214-0440	480-214-0441
AVIATION DREAM WORKS INC	A/C SALES & MANAGEMENT	AIRPARK	480-998-4571	480-998-4572
AVIS RENT A CAR SYSTEMS INC.	CAR RENTALS	AIRPARK	480-948-4993	602-273-3215
B & R INVESTMENTS	HANGAR/SHADE LEASING	ACC	480-483-1985	480-483-1726
BALSON INVESTMENTS	HANGAR/SHADE LEASING	AIRPARK	480-922-9945	480-922-0839
BANCORP SERVICES	AIRCRAFT SALES & MGMT SVCS	AIRPARK	480-624-9017	480-624-9091
BARRON THOMAS	AIRCRAFT SALES	CJAC	480-951-6207	480-951-6229
BASHA'S INC./AJ'S FINE FOODS	IN FLIGHT CATERING	MOBILE	480-990-2484	480-949-2835
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AIRPARK	480-443-8287	480-443-8385
BCO, LLC	HANGAR/SHADE LEASING	AIRPARK	480-922-0490	480-922-0839
BIG SKY, LLC	HANGAR/SHADE LEASING	AIRPARK	480-609-4300	480-609-4344
BLUE FIG, THE	RESTAURANT	TERM	480-948-8585	602-569-1296
BONESTEEL, JUNE	FLIGHT TRAINING	CJAC	602-569-0200	480-569-1296
BRAINWASH LLC	HANGAR/SHADE LEASING	AIRPARK	480-609-1109	480-609-1159
BRO, KENT & BETSY	HANGAR/SHADE LEASING	AIRPARK	480-948-8955	480-948-8645
BUDGET RENT A CAR	CAR RENTALS	AIRPARK	602-683-9244	602-267-9504
BUSINESS AIRCRAFT MGMT	A/C SALES, MGMT, CHARTER	AIRPORT	480-905-8659	480-905-9365
CHALPIN FAMILY ENTERPRISES	HANGAR/SHADE LEASING	AIRPARK	480-951-9000	480-951-0991
CHEYENNE CHARTER, INC.	AIRCRAFT CHARTER SERVICES	AIRPARK	480-556-1527	N/A
CRM AIRLINE TRAINING CENTER	FLIGHT TRAINING	ACC	480-948-8017	480-948-9466
CORPORATE JETS	FIXED BASE OPERATOR (FBO)	CJ	480-948-2400	480-948-3874
CORPORATE JETS AVIATION	OFFICE/HANGAR RENTAL	CJAC	480-948-2400	480-948-3874
CREATIVE AIR, LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
DALLAS AIRMOTIVE	A/C TURBINE ENGINE REPAIR	AIRPARK	480-905-8788	480-905-8786
DESERT PEAK AVIATION	SPECIALIZED COM'L. FLYING	MOBILE	602-954-9264	602-954-9264
DUNCAN AVIONICS	AVIONICS REPAIR	SAC	480-922-3575	480-951-9234
E & J AVIATION	AIRCRAFT MAINTENANCE	MOBILE	602-270-5250	602-840-5598
EAGLE PRODUCE LTD.	HANGAR/SHADE LEASING	AIRPARK	480-998-1444	480-951-1392
ELSE EMOFF LIVING TRUST	HANGAR/SHADE LEASING	AIRPARK	480-991-7272	480-483-7674
ENTERPRISE RENT-A-CAR	CAR RENTAL	AIRPARK	480-315-8051	480-315-1938
EXECUTIVE AIRCRAFT MTC.	A/C MAINTENANCE	SFBO	480-991-0900	480-991-3067
EXECUTIVE FLIGHT SERVICES	A/C SALES	ACC	480-922-8681	480-951-4868
EXTREME HOLDINGS, INC.	A/C MANAGEMENT	AIRPARK	480-922-8681	480-951-4868
FAA CONTROL TOWER	CONTROL TOWER	TOWER	602-640-2600	N/A
FLIGHTWORKS MAINTENANCE	A/C MAINTENANCE & REPAIR	ACC	480-348-0223	480-348-0226
FOUNDERS CORPORATE CTR.	HANGAR/SHADE LEASING	AIRPARK	480-922-0460	480-483-8409
GEMINI AIR GROUP	AIRCRAFT MANAGEMENT SVCS	AIRPARK	480-991-5387	480-991-3373
GRAND CANYON AIRLINES	SCENIC CHARTER TOURS	TERM	480-443-1927	480-443-1947
GRAYSTAR CORPRATION	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726

GREAT WESTERN AIR	AIRCRAFT CHARTER SERVICES	CJAC	480-661-9492	623-321-0355
GREENWAY HANGARS/SHADES	HANGAR/SHADE RENTAL	AIRPORT	480-990-1156	480-990-1156
HERTZ RENT-A-CAR	CAR RENTALS	TERM	480-609-6657	480-609-4318
JASON'S DELI	IN FLIGHT CATERING	MOBILE	480-443-3811	480-443-9718
JET PROS, LLC	CHARTER/BROKERAGE	MOBILE	480-444-2452	480-575-9920
JETS ONLY	AIRCRAFT MANAGEMENT SVCS	AIRPARK	602-549-4549	480-659-6051
JETS UNLIMITED, LLC	AIRCRAFT SALES & MGMT SVCS	SAC	480-483-3101	480-483-3212
JMC AVIATION	AIRCRAFT SALES	AIRPARK	480-315-0829	480-315-0863
JOC, INC.	HANGAR/SHADE LEASING	AIRPARK	574-232-8213	574-232-8223
JUST GREAT FOOD	IN FLIGHT CATERING	MOBILE	602-996-3152	602-996-4186
L & B MANAGEMENT	HANGAR/SHADE LEASING SVCS	AIRPARK	480-483-1985	480-483-1726
LAUCHNER, J.B.	AIRCRAFT SALES	AIRPARK	480-348-0715	480-348-0713
MOBILE INN ASSOCIATES, LP.	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
NELSON, ROBERT	HANGAR/SHADE LEASING	AIRPARK	480-991-1085	480-991-2393
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AIRPARK	360-653-4266	360-659-4216
PACIFIC REALTY HOLDINGS LTD.	HANGAR/SHADE LEASING	AIRPARK	480-951-1212	480-951-3027
PAR DEVELOPMENT, LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
PINNACLE AIR GROUP	AIRCRAFT MGMT & CHARTER	ACC	480-998-8989	480-922-6566
PINNACLE AVIATION	AIRCRAFT SALES	ACC	480-998-8989	480-922-6566
PLO PROPERTIES, LLC	HANGAR/SHADE LEASING	AIRPARK	480-948-3789	480-948-3610
PLUS 5 SPORT AERO	FLIGHT TRAINING	SFBO	602-971-3991	602-971-3896
PRAGMATIC AVIATION	HANGAR/SHADE LEASING	AIRPARK	480-515-1411	480-563-8959
QUANTUM HELICOPTERS	HELICOPTER TRAINING	AIRPARK	480-814-8118	480-814-8737
REMINGTON'S CATERING	IN FLIGHT CATERING	MOBILE	480-951-5149	480-951-5152
RUSSELL, ROBERT R. (RUSSCOR)	HANGAR/SHADE LEASING	AIRPARK	480-951-0055	480-951-2211
SABENA AIRLINE TRAINING	FLIGHT TRAINING	ACC	480-948-4515	480-443-8861
SALSMAN, CARL	AIRCRAFT SALES	ABC	480-951-6270	480-951-6272
SAWYER AVIATION TRAINING	A/C RENTAL & FLIGHT TRAINING	SFBO	480-922-5221	480-922-5341
SAWYER CHARTER SERVICE	SALES & CHARTER	TERM	480-922-2723	480-922-5653
SCOTTSDALE AIRCENTER	FIXED BASE OPERATOR (FBO)	SAC	480-951-2525	480-951-2595
SCOTTSDALE AIRPARK FUND II	HANGAR/SHADE LEASING	AIRPARK	480-609-3936	480-596-1951
SCOTTSDALE FBO	FIXED BASE OPERATOR (FBO)	SFBO	480-443-7205	480-948-3874
SCOTTSDALE FLIGHT ACADEMY	A/C LEASING/RENTAL/TRAINING	ACC	480-948-0915	480-951-4868
SCOTTSDALE FLYERS	AIRCRAFT CHARTER MGMT.	ACC	480-922-8681	480-951-4868
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	AIRPARK	480-797-1522	480-659-6051
SCOTTSDALE HELICOPTERS INC	FLIGHT TRAINING	AIRPARK	480-451-0413	480-951-6287
SCOTTSDALE PILOT SHOP	PILOT SHOP	ABC	480-948-8994	480-948-8995
SIMCON TRAINING CENTER	SPECIALIZED FLIGHT TRAINING	AIRPARK	480-905-3040	480-951-2709
SKY PEAK LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-8107	480-483-8172
SOMETHING SPECIAL CATERING	IN FLIGHT CATERING	MOBILE	480-595-8512	480-575-9218
SONORAN CHARTERS LLC	AIRCRAFT CHARTER	AIRPARK	480-998-4849	480-998-4628
SOUTHWEST FLIGHT CENTER	TRAINING/RENTALS, MAINT/REP	ABC/APK	480-991-2880	480-991-2968
SOUTHWEST JET AVIATION	A/C SALES, CHARTER, MGMT.	AIRPARK	480-991-7076	480-991-8511
SOUTHWEST JET CORP. CENTER	HANGAR/SHADE LEASING	AIRPARK	480-991-7076	480-991-8511
SPIRIT ROTORCRAFT, L.L.C.	A/C LEASING / FLIGHT TRAINING	ABC	602-540-7093	602-216-9478
SUNFARE, L.L.C.	IN FLIGHT CATERING	MOBILE	623-582-0588	623-587-6056
SWIFT AVIATION SERVICES	MTC/REPAIR, AVIONICS	MOBILE	602-273-3770	602-244-2076
TANGO2 AVIATION, INC.	A/C LEASING/RENTAL/TRAINING	ABC	602-708-2040	N/A
THUNDERBIRD PROPERTIES	HANGAR/SHADE LEASING	AIRPARK	480-998-7476	480-998-9390
TURBO NATIONAL	AIRCRAFT SALES	SAC	480-948-1993	480-991-2363
UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	CJAC	480-951-6283	480-951-6285
US AVIONICS	AVIONIC SALES/REPAIR	AIRPARK	480-948-2620	480-948-0334
US CUSTOMS	FEDERAL CUSTOMS OFFICE	ABC	480-312-8483	480-312-8485

VERIDIAN AVIATION	AIRCRAFT MANAGEMENT	ABC	480-922-1333	480-922-1326
WALLACE HOLDINGS, LLC	HANGAR/SHADE LEASING	AIRPARK	480-998-8861	480-998-0388
WARREN, JAMES	HANGAR/SHADE LEASING	AIRPARK	650-529-9591	650-529-9592
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	602-237-3811	N/A
WESTCOR AVIATION	CHARTER/HELO MAINTENANCE/ HANGAR/SHADE LEASING	AIRPARK	480-991-6558	480-991-7827
WEST JET AIRCRAFT, LLC	AIRCRAFT CHARTER SERVICES	SFBO	480-998-3366	480-998-3301
WINDMILL INNS OF AMERICA	HANGAR/SHADE LEASING	AIRPARK	480-443-0909	480-443-7635
15230 N. 75 TH STREET	HANGAR/SHADE LEASING	AIRPARK	602-955-3500	602-955-2828

ABC = Aviation Business Center, 15041 N. Airport Drive, Scottsdale, AZ 85260
 ACC = Air Commerce Center, 14605 N. Airport Drive, Scottsdale, AZ 85260
 AIRPARK = Various approved Airpark business locations
 CJ = Corporate Jets, Inc., 14600 N. Airport Drive, Scottsdale, AZ 85260
 CJAC = Corporate Jets Aviation Center, 14700 N. Airport Drive, Scottsdale, AZ 85260
 SAC = Scottsdale Air Center, 15290 N. 78th Way, Scottsdale, AZ 85260
 SFBO = Scottsdale FBO, 15115 N. Airport Drive, Scottsdale, AZ 85260
 TERM = Scottsdale Airport Terminal, 15000 N. Airport Drive, Scottsdale, AZ 85260
 TOWER = FAA Air Traffic Control Tower, 14960 N. 78th Way, Scottsdale, AZ 85260



COMMISSION INFORMATION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Open Public Meeting
Law

Agenda Item No.: 3

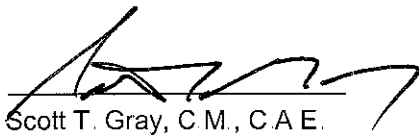
Meeting Date: 12/14/05

Staff Contact: Scott Gray

Phone: (480) 312-7735

INFORMATIONAL

City Attorney's office to provide information concerning the Open Public Meeting Law.



Scott T. Gray, C.M., C.A.E.
Aviation Director



COMMISSION ACTION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Proposed Five-Year
Aviation Capital Improvement Program.

Agenda Item No.: 4

Meeting Date: 12/14/05

Staff Contact: Chris Read

Phone: (480) 312-2674

ACTION

The Airport Advisory Commission considers recommendation of the proposed Five-Year Aviation Capital Improvement Program.

PURPOSE

The Aviation 5-Year Capital Improvement Program provides a basis for controlling expenditures for the acquisition of significant aviation assets and construction of capital items at Scottsdale Airport. As part of the annual budget process, this is one of several steps. Following this action during next month's meeting, the program will be reviewed by the CIP Construction Review Team and CIP Advisory Team before final adoption by the City Council. The program is developed and updated annually.

KEY CONSIDERATIONS

- All recommended aviation capital improvements would be funded by the Aviation Enterprise Fund and federal and state grants, which will not result in an impact to the General Fund
- Guidelines for determining capital projects are: a relatively high monetary value (at least \$25,000); long life (at least five years); and result in the creation of a fixed asset, or revitalization of a fixed asset
- The proposed adoption date by the City Council is June 2006 for implementation on July 1, 2006

Chris Read
Assistant Aviation Director

Attachment(s): (1) Proposed Aviation Division Five-Year Capital Improvement Program

Action
Taken

AVIATION ENTERPRISE FUND - FIVE YEAR FINANCIAL FORECAST
FORECASTED AVIATION CAPITAL PROJECT EXPENDITURES BY FUNDING SOURCE (Inflated)
FISCAL YEARS 2006/07 THROUGH 2010/11
(in thousands of dollars)

DRAFT

Cash Flow
2005/06 as of

Project #	Project Name	Funding Source	Oct '05	2006/07	2007/08	2008/09	2009/10	2010/11	Totals
A0302	Airport Terminal Area Renovations	Aviation Funds	796.2	-	-	-	-	-	796.2
A0302	Airport Terminal Area Renovations	Grants	1,945.8	-	-	-	-	-	1,945.8
A0302	PROJECT TOTAL		2,742.0	-	-	-	-	-	2,742.0
A0401	Airport Security Fencing	Aviation Funds	249.8	-	-	-	-	-	249.8
A0408	Airport Perimeter Blast Fence	Aviation Funds	8.9	-	-	-	-	-	8.9
A0408	Airport Perimeter Blast Fence	Grants	365.8	-	-	-	-	-	365.8
A0408	PROJECT TOTAL		374.7	-	-	-	-	-	374.7
A0504	Aviation Grant Match Contingency	Aviation Funds	300.0	-	-	-	-	-	300.0
A0505 (Amended)	Aviation Design Projects	Aviation Funds	8.6	3.1	7.1	-	-	-	18.8
A0505 (Amended)	Aviation Design Projects	Grants	77.9	123.4	280.4	-	-	-	481.7
A0505 (Amended)	PROJECT TOTAL		86.5	126.5	287.5	-	-	-	500.5
TP018	Pavement Reconstruction - Aprons	Aviation Funds	-	58.7	55.6	56.0	-	-	170.3
TP018	Pavement Reconstruction - Aprons	Grants	-	2,288.7	2,168.4	2,186.7	-	-	6,643.8
TP018	PROJECT TOTAL		-	2,347.4	2,224.0	2,242.7	-	-	6,814.1
NEW003 (Amended)	Washrack/Pollution Control Device	Aviation Funds	-	3.5	-	-	-	-	3.5
NEW003 (Amended)	Washrack/Pollution Control Device	Grants	-	134.5	-	-	-	-	134.5
NEW003 (Amended)	PROJECT TOTAL		-	138.0	-	-	-	-	138.0
NEW02	MITL/HTL Runway Guard Lights Upgrade	Aviation Funds	-	3.8	-	-	-	-	3.8
NEW02	MITL/HTL Runway Guard Lights Upgrade	Grants	-	146.6	-	-	-	-	146.6
NEW02	PROJECT TOTAL		-	150.4	-	-	-	-	150.4
A0603	Taxiway Connectors Construction	Aviation Funds	3.2	4.3	-	-	-	-	7.5
A0603	Taxiway Connectors Construction	Grants	123.3	165.9	-	-	-	-	289.2
A0603	PROJECT TOTAL		126.5	170.2	-	-	-	-	296.7
A0601	Perimeter Road Construction	Aviation Funds	2.9	-	-	-	-	-	2.9
A0601	Perimeter Road Construction	Grants	116.7	-	-	-	-	-	116.7
A0601	PROJECT TOTAL		119.6	-	-	-	-	-	119.6
TP020	Airport Pavement Preservation Program	Aviation Funds	-	183.0	150.0	150.0	50.0	-	533.0
TP020	Airport Pavement Preservation Program	Grants	-	-	-	-	-	-	-
TP020	PROJECT TOTAL		-	183.0	150.0	150.0	50.0	-	533.0
NEW05 (Amended)	Airport Terminal Parking Garage	Aviation Funds	-	-	-	313.4	25.0	25.0	363.4
NEW05 (Amended)	Airport Terminal Parking Garage	Grants	-	-	-	2,820.4	-	-	2,820.4
NEW05 (Amended)	PROJECT TOTAL		-	-	-	3,133.8	-	-	3,183.8
A0508	Airport Maintenance Facility	Aviation Funds	750.0	-	-	-	-	-	750.0
A0502	Airport Parking Lot Lighting Upgrades	Aviation Funds	75.0	-	-	-	-	-	75.0

AVIATION ENTERPRISE FUND - FIVE YEAR FINANCIAL FORECAST
FORECASTED AVIATION CAPITAL PROJECT EXPENDITURES BY FUNDING SOURCE (Inflated)
FISCAL YEARS 2006/07 THROUGH 2010/11
(in thousands of dollars)
DRAFT

Project #	Project Name	Funding Source	Cash Flow 2005/06 as of					2009/10	2010/11	Totals
			Oct '05	2006/07	2007/08	2008/09				
A0602	Security Lighting Installation (Main Aprons)	Aviation Funds	17.3	-	-	-	-	-	-	17.3
A0602	Security Lighting Installation (Main Aprons)	Grants	327.7	-	-	-	-	-	-	327.7
A0602	PROJECT TOTAL		345.0	-	-	-	-	-	-	345.0
NEW REQUEST	Environmental Analysis for Land acquisition	Aviation Funds	-	5.8	-	-	-	-	-	5.8
NEW REQUEST	Environmental Analysis for Land acquisition	Grants	-	51.7	-	-	-	-	-	51.7
NEW REQUEST	PROJECT TOTAL		-	57.5	-	-	-	-	-	57.5
NEW REQUEST	Land Acquisition (NE of RWY 4 Acres)	Aviation Funds	-	-	130.7	-	-	-	-	130.7
NEW REQUEST	Land Acquisition (NE of RWY 4 Acres)	Grants	-	-	5,096.5	-	-	-	-	5,096.5
NEW REQUEST	PROJECT TOTAL		-	-	5,227.2	-	-	-	-	5,227.2
NEW REQUEST	Design & Construct Retention Basin Improvements	Aviation Funds	-	6.8	-	-	-	-	-	6.8
NEW REQUEST	Design & Construct Retention Basin Improvements	Grants	-	263.5	-	-	-	-	-	263.5
NEW REQUEST	PROJECT TOTAL		-	270.3	-	-	-	-	-	270.3
NEW REQUEST	Airport Perimeter Enhancement Project	Aviation Funds	-	-	287.5	230.0	230.0	-	-	747.5
NEW REQUEST	Airport Security System Enhancements	Aviation Funds	-	65.0	-	-	-	-	-	65.0
NEW REQUEST	Design & Construct Greenway Hangar Connectors	Aviation Funds	-	2.9	-	-	-	-	-	2.9
NEW REQUEST	Design & Construct Greenway Hangar Connectors	Grants	-	112.1	-	-	-	-	-	112.1
NEW REQUEST	PROJECT TOTAL		-	115.0	-	-	-	-	-	115.0
NEW REQUEST	Rehabilitate Runway Surface	Aviation Funds	-	-	-	38.8	-	-	-	38.8
NEW REQUEST	Rehabilitate Runway Surface	Grants	-	-	-	1,513.7	-	-	-	1,513.7
NEW REQUEST	PROJECT TOTAL		-	-	-	1,552.5	-	-	-	1,552.5
NEW REQUEST	Environmental Analysis for Land Acquisition	Aviation Funds	-	-	-	5.8	-	-	-	5.8
NEW REQUEST	Environmental Analysis for Land Acquisition	Grants	-	-	-	51.7	-	-	-	51.7
NEW REQUEST	PROJECT TOTAL		-	-	-	57.5	-	-	-	57.5
NEW REQUEST	Land Acquisition (North Terminal Properties 3.5 acres)	Aviation Funds	-	-	-	-	114.4	-	-	114.4
NEW REQUEST	Land Acquisition (North Terminal Properties 3.5 acres)	Grants	-	-	-	-	4,459.4	-	-	4,459.4
NEW REQUEST	PROJECT TOTAL		-	-	-	-	4,573.8	-	-	4,573.8
NEW REQUEST	Master Plan Update	Aviation Funds	-	17.3	-	-	-	-	-	17.3
NEW REQUEST	Master Plan Update	Grants	-	155.2	-	-	-	-	-	155.2
NEW REQUEST	PROJECT TOTAL		-	172.5	-	-	-	-	-	172.5
NEW REQUEST	Construct Taxiway Guidance Signs	Aviation Funds	-	28.8	-	-	-	-	-	28.8
NEW REQUEST	Construct Taxiway Guidance Signs	Grants	-	1,121.2	-	-	-	-	-	1,121.2
NEW REQUEST	PROJECT TOTAL		-	1,150.0	-	-	-	-	-	1,150.0
FUNDING SUMMARY:										
	Aviation Funds		2,211.9	383.0	630.9	794.0	419.4	25.0		4,464.2
	Grants		2,957.2	4,562.8	7,545.3	6,572.5	4,459.4	-		26,097.2
	TOTALS		5,169.1	4,945.8	8,176.2	7,366.5	4,878.8	25.0		30,561.4



COMMISSION ACTION REPORT

TO: Airport Advisory Commission

FROM: Airport Staff

SUBJECT/PROJECT NAME: Authorization of Bid
Award No. 06PB068 to the Successful Responsive
Bidder for the Demolition of the Airport-Owned Building
at 7500 E Butherus Drive

Agenda Item No.: 5

Meeting Date: 12/14/05

Staff Contact: Chris Read

Phone: (480) 312-2674

ACTION

Airport Advisory Commission considers recommending that the City Council:
AUTHORIZE Bid Award No. 06PB058 (Building Demolition at 7500 E Butherus Dr) to KNK Diversified, Inc., the successful responsive bidder, in the amount of \$59,689.

PURPOSE

The demolition of this building is necessary to provide the area needed to move forward with the planned Airport Terminal parking lot and access road project

<u>BIDDERS</u>	<u>TOTAL BID</u>
KNK Diversified	\$59,689 00
Breinholt Contracting	\$93,325 00
Rampart General	\$99,859.57
The Ground Level	\$118,170 00

The successful responsive bidder meets the requirements set forth in the specifications and contract documents.

The Purchasing Director has concurred with the identification of the successful responsive bidder, and confirms that the procurement procedures provided by City Code and requirements set forth in the specifications and contract documents were followed.

KEY CONSIDERATIONS

- This project will be funded by using 90% ADOT funds and 10% Aviation Enterprise Funds.
- The Airport Advisory Commission approved the conceptual site plan for the Terminal parking lot and access road in August of 2004
- The project will begin in mid-January and will take three weeks to complete

Chris Read
Assistant Aviation Director

Action
Taken



COMMISSION INFORMATION REPORT

TO: Airport Advisory Commission

FROM: Airport Staff

SUBJECT/PROJECT NAME: Aircraft Storage Progress Report

Agenda Item No.: 6

Meeting Date: 12/14/05

Staff Contact: Chris Read

Phone: (480) 312-2674

INFORMATIONAL

At the request of Chairman Tinnan, staff will provide a monthly progress report on the status of establishing rules to prevent long-term tiedown storage of aircraft that are in disrepair.

Chris Read
Assistant Aviation Director



COMMISSION INFORMATION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Airport Operations/
Enforcement Update for November 2005

Agenda Item No.: 7

Meeting Date: 12/14/05

Staff Contact: Chris Read

Phone: (480) 312-2674

INFORMATIONAL

Airport Operations Enforcement Update for Scottsdale Airport

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission more informed of the day-to-day activities taking place at the City's airport

OPERATIONAL UPDATE

Total Operations for November 2005 = 17,418

ALERTS

Date and Time	Type	Description
November 1 st / 1009 (L)	Alert 2	Lear 60, Unsafe Gear Indication
November 4 / 1159 (L)	Alert 2	Cessna 421, Rough running rt engine
November 6 / 1445 (L)	Alert 2	Cessna, Gear wouldn't come down
November 15 / 1411(L)	Alert 2	MU-2, Gear would not retract
November 26 / 0845 (L)	Alert 1	Piper PA-28, Unsafe left main gear indication

INCIDENTS

Date and Time	Description
November 8 / 1405 (L)	Challenger Jet, Fuel spill near A-5 on the ramp
November 16/ 0922 (L)	Seneca, Blown tire
November 19 th / 1450(L)	Rocks on A-3 and Rwy 3
November 21 / 1420(L)	Albatross Acft, Possible engine fire on left engine

ENFORCEMENT

Notice of Violations (NOV) = 4
Revocation Hearings = 0
Denial Hearings = 0
Citations / Complaints = 0

Chris Read
Assistant Aviation Director



COMMISSION ACTION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Review/Modify Airport
Advisory Committee Meeting Schedule

Agenda Item No.: 8

Meeting Date: 12/14/2005

Staff Contact: Scott Gray

Phone: (480) 312-7735

ACTION

Review Airport Advisory Commission Meeting Schedules for 2006.

PURPOSE

Pursuant to By-Laws Laws of the Scottsdale Airport Advisory Commission, Section II -- paragraph 202 -- Regular Meetings shall be held on the second Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 6:00 p.m., unless otherwise scheduled by majority vote of its members.

Scott T. Gray, C.M., C.A.E.
Aviation Director

Attachment: (1) Airport Advisory Commission Schedule of Meetings – 2006

Action
Taken

SCOTTSDALE AIRPORT ADVISORY COMMISSION

SCHEDULE OF MEETINGS 2006

JANUARY	11
FEBRUARY	8
MARCH	8
APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	14
OCTOBER	11
NOVEMBER	8
DECEMBER	13